

AGENDA
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 6, 2024
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. Administrative - None

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Finance Department

a. Recommendation to approve a **Resolution** authorizing a Service Agreement with the St. Charles History Museum for FY 2024-2025 in the amount of \$60,000.

b. Recommendation to approve a **Resolution** authorizing a Service Agreement with the St. Charles Business Alliance in the Amount of \$798,600 for FY 2024-2025.

*c. Budget Revisions April 2024.

6. Information Systems

*a. Recommendation to approve a **Resolution** authorizing an agreement with Infor (US), LLC for annual software maintenance and support services for \$213,778.

*b. Recommendation to approve a **Resolution** authorizing a three-year agreement with VertiGIS in the amount of \$27,191.

7. Police Department

*a. Recommendation to approve street closure for the annual Farmers Market from June through October.

b. Recommendation to amend City **Ordinance** Title 5 “Business Licenses and Regulations” by adding Chapter 5.56 “Ice Cream Vending Vehicles” to the St. Charles Municipal Code.

8. Economic Development

- a. Recommendation to approve a **Resolution** Authorizing a Professional Services Agreement with Solomon Cordwell Buenz for a Downtown Riverfront Property Feasibility Study in the amount of \$118,680.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).